

Posted: January 31, 2003, 3:00 p.m.
MHTC Headquarters
105 West Capitol
Jefferson City, MO 65102

Copies of this notice may be obtained by contacting:
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Secretary to the Commission
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MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TENTATIVE AGENDA

Regularly Scheduled Meeting
Department of Transportation Building
105 West Capitol
Jefferson City, MO

February 7, 2003

Closed Meeting
8:30 a.m.

Competitive bidding specs, sealed bids, or negotiated contracts
Legal actions or attorney-client privileged communications
Personnel administration regarding particular employees

Section 610.021(11), (12) RSMo
Section 610.021(1) RSMo
Section 610.021(3) (13) RSMo

Open Meeting
9:30 a.m.

COMMISSION ITEMS

A. Call Meeting to Order.

B. Consideration of January 6, 2003 and January 10, 2003, Minutes.

C. Consideration of Items on the Consent Agenda.

1. **Removals.** *Items removed from the consent agenda will be discussed under "Items Removed from the Consent Agenda" below. All items not removed from the consent agenda will be approved, without discussion, by a single action taken by the Commission.*
2. **Abstentions.** *A Commissioner may abstain from voting on an item on the consent agenda without removing it by specifying the item number and his desire to abstain prior to the vote.*

D. Committee Reports.

Audit (Comm. Anderson and Michie)
Bond Financing (Comm. Orscheln, Michie, and Schramm)
Building (Comm. Michie, Orscheln, and McKenna)
Compensation (Comm. Schramm, Orscheln, and McKenna)
Legislative (Comm. McKenna and Schramm)
MO Transportation Finance Corporation (Comm. Orscheln and Michie)
Retirement System (Comm. McKenna, Orscheln, and Anderson)

MoDOT PRESENTATIONS.

1. **Missouri State Employees' Charitable Campaign** *Henry Hungerbeeler, Director*
 2. **Consideration of Bids received at the January 24, 2003, Bid Opening for Roadway Improvements.** *Diane Heckemeyer, State Design Engineer*
 3. **Overview of Motor Carrier Services.** *Larry Thomason, Motor Carrier Services Director*
 4. **State Supported Rail Passenger Service.** *Brian Weiler, Multimodal Operations Director*
 5. **Paseo Bridge, Kansas City.** *Sabin Yanez, District 4 Engineer*
- **Items Removed from the Consent Agenda.**
(Taken in numerical order)

COMMISSION CONCERNS.

ADJOURN.

-- CONSENT AGENDA --

Items on the Consent Agenda are taken up by the Commission as the first order of business. Any items removed from the Consent Agenda are taken up by the Commission in numerical order under "Items Removed from the Consent Agenda." (See previous page.) All items not removed from the Consent Agenda are approved with a single action by the Commission.

Business Issues.

1. **2002 – 2006 Statewide Transportation Improvement Program, 2003 Amendment.** Consideration of 18 new highway construction projects and one rail/highway safety project. Fifteen of the highway construction projects involve identifying specific safety (2 projects), rehabilitation and reconstruction (12 projects), or economic development (1 project) to be funded from the designated funds set aside in the 2002-2006 STIP for these categories. Three are regional projects which have become high priority. *Kyle Kittrell, Transportation Planning Director*
2. **Application to Form the US 36/I-72 Corridor Transportation.** Consideration of a proposal to form a transportation corporation to finance two additional lanes on Route 36 from Macon to eight miles west of Hannibal. *Mike Golden, Chief Financial Officer, and Kirk Juranus, District 3 Engineer*
3. **Application to Form the Missouri Route 100 Transportation Corporation.** Consideration of proposal to form a transportation corporation to finance construction of two additional lanes on Route 100, Washington, Missouri. *Mike Golden, Chief Financial Officer, and Ed Hassinger, District 6 Engineer*
4. **Proposed Design Revision, Route 21, Jefferson County.** Consideration of proposal to revise the access to Jefferson College, Route 21, Jefferson County. *Ed Hassinger, District 6 Engineer*
5. **Interim Policy Extension regarding Utility Service Line.** Consideration of proposal to extend the interim policy regarding utility service line connections until November 1, 2003 to allow MoDOT to pay for required adjustments to service lines not owned by the utility. *Diane Heckemeyer, State Design Engineer*
6. **FY 2003 Budget Update.** FY 2003 Road and Bridge. This report shows the budget to actual spending status for the Road and Bridge Budget, Multimodal Operations (*aviation, transit, waterways and rails*), and One Stop Shop (*Highway Reciprocity Commission and Motor Carrier & Railroad Safety*). *Mike Golden, Chief Financial Officer*

Award of Contracts for Purchases.

7. **Engineering Services Contract, ITS Deployment, Kansas City.** Consideration of supplemental work order with Burns & McDonnell Engineering Company of Kansas City for work related to deployment of the Intelligent Transportation System (ITS) in the Kansas City area. *Sabin Yanez, District 4 Engineer*
8. **Reflective Sign Sheeting Purchase Contract.** Consideration of purchase exceeding \$200,000. *Steve McDonald, State Traffic Engineer*
9. **Consideration of Award of Contracts, Pavement Marking Paint and Beads, 2003 Striping Season.** Consideration of purchase exceeding \$200,000. *Jim Carney, State Maintenance Engineer*
10. **Herbicides for Roadside Maintenance.** Consideration of purchase exceeding \$200,000. *Jim Carney, State Maintenance Engineer*
11. **Corrugated Metal Pipe Contract.** Consideration of purchase exceeding \$200,000. *Frank Abart, General Services Director*

Approval of Location and/or Design.

12. **Request for Approval of Location and/or Design.** Consideration of the following roadway location and/or design.
 - Route U, Grundy/Livingston County Line.** Bridge replacement over Union Pacific Railroad near Shearwood. Right of way, grading, paving and bridge replacement over the Union Pacific Railroad. *Mike Bruemmer, District 2 Engineer*
 - Route I-70, Boone County.** Interchange at I-70 and Route 63 connector in Columbia. Grading, paving, drainage, and bridges to improve traffic flow at the interchange complex. *Roger Schwartze, District 5 Engineer*
 - Route 100, Franklin County.** 5.0 Miles Northwest of New Haven. Replace existing deficient bridge structure over Big Berger Creek. *Ed Hassinger, District 6 Engineer*
 - Route 185, Franklin County.** 3.3 Miles North of Route 50. Replace an existing deficient bridge structure over St. Johns Creek. *Ed Hassinger, District 6 Engineer*
 - Route 185, Franklin County.** 0.5 Miles South of I-44. Replace existing deficient bridge structure over Burlington Northern Santa Fe Railroad. *Ed Hassinger, District 6 Engineer*
 - Route T, Franklin County.** 4.0 Miles East of Route MM. Replace existing deficient bridge structure over Fiddle Creek. *Ed Hassinger, District 6 Engineer*

Route T, Franklin County. 1.0 Mile West of St. Louis County Line. Replace existing deficient bridge structure over Tavern Creek. *Ed Hassinger, District 6 Engineer*

Route D, St. Charles County. 1.6 Miles east of Route Z in New Melle. Replace an existing deficient bridge structure over Aubert Branch and its tributary. *Ed Hassinger, District 6 Engineer*

Route Z, St. Charles County. 1.7 Miles and 3.0 Miles north of Route D in New Melle. Replace two existing deficient bridge structures over Dardenne Creek and Little Dardenne Creek. *Ed Hassinger, District 6 Engineer*

Administrative Rules.

13. **Report and Recommendation regarding Notice of Orders of Rulemaking, 7 CSR 10-3, Utility and Private Line Location and Relocation.** *Diane Heckemeyer, State Design Engineer*

Right-of-Way Plans.

14. **Ratification of Approval of Right of Way Plans for Condemnation.** Request for ratification of staff approval of detailed right of way plans on various routes. (During the December 4, 1997 meeting, the Commission authorized the District Engineer or other engineer designated by the Chief Engineer to approve and file detailed right of way plans with appropriate local governments; thereby allowing right of way to be acquired through the condemnation process in an expeditious manner.) *Diane Heckemeyer, State Design Engineer*

<u>County</u>	<u>Route</u>	<u>Job Number</u>	<u>Date Commission Approved Design</u>
Miller	52	J5P0484	August 10, 2001 (1 st Amended)
Cole	179	J5U0441J	November 2, 2001 (4 th Amended)
Pulaski	Spur 44	J9S0492	April 5, 2002

-- REPORTS --

Written reports pertaining to the items listed below are presented for Commission information and do not require action.

1. **FY03 Equipment Replacements – July 1, 2002 through December 31, 2002.**
Frank Abart, General Services Director
2. **Capital Improvement Program.** Capital Improvement Program FY 2003 Expenditure Report, July 1, 2003 to December 31, 2003. *Frank Abart, General Services Director*
3. **Highway-Bridge Construction Bid Awards Report.** *Diane Heckemeyer, State Design Engineer*